



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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www.highlandsrec.ca.gov

"Where Family Traditions Begin"

Agenda for the Board Strategy Session
January 28, 2016 – 9am-1pm
Cal Fire Station 17 Conference Room

1. Call to Order – 9am
2. Kickoff activity 15 min
3. Financial Recap 2011-2016 10 min
4. Current Financial Projections 15 min
5. Current Asset/ Facility Status/ Replacement Schedules 20 min
6. Timeline of Facility Improvement Efforts Since 2012 25 min
7. Latest Structural Engineering Findings 10 min
8. Break 10 min
9. Next steps 1h 30 min
 - a. Brainstorm Capital Improvement solutions & timing
 - b. Define action items for Staff & Board
 - i. Needs assessment?
 - ii. Program evaluation
 - iii. Outsource MDP
 - iv. Cost estimates
 - v. Financing options
10. Open Space Overview and Future Plans 30 min
11. Adjourn

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